

**Notice of Public Meeting of the
Providence Tourism Council
d/b/a Providence Convention Authority**

**Thursday, December 3, 2015
4:00PM**

Dunkin Donuts Center Conference Room, 3rd Floor
One LaSalle Square, Providence, Rhode Island

Agenda

- I. Call to order
- II. Minutes of the previous meeting
- III. Waterfire Report- Barnaby Evans
- IV. Review Audit Draft
 - A. Vote on audit draft
- V. Financial Report
- VI. Lou Hammond Report
- VII. Marketing Report - Providence Warwick Convention and Visitors Bureau
- VIII. Report from Department of Arts, Culture, and Tourism
- IX. Update: Policies and Procedures
- X. Grant Committee Report
 - A. Vote on grant awards
- XI. Old Business
- XII. New Business
- XIII. Set Next Meeting
- XIV. Adjournment